



## BOARD OF DIRECTORS AGENDA

Date Issued: July 11, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting** on **Thursday, July 18, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

### **Time/Presenter**

(times are approximate)

#### **I. Attendance/Call to Order**

**9:00/Chair Hammock**

#### **II. Public Speakers**

**9:00-9:15**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Recommendations, Discussion / Information Items**

##### **A. Analysis of the Uninsured**

**9:15-10:00/Ekerete Akpan**

##### **B. Strategic Plan FY2020-2022**

**10:00-11:15/John Jay Shannon, MD**

#### **IV. Adjourn**